

DEPARTMENT OF WATER RESOURCES

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July 9, 2002

The Department of Water Resources is pleased to announce the next Environmental Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

July 24, 2002
9:30 a.m. – 3:30 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosures

**Environmental Work Group
Distribution List – Page 1 of 7**

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**Department of Water Resources
Oroville Facilities Relicensing
Environmental Work Group
Proposed Agenda**

July 24, 2002
9:30 a.m. – 3:30 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Plenary Group Update*
- *Review Study Plans Revised During Task Force Meetings*
- *Review List of Study Plans with Potential Cumulative Issues*
- *Update on SP-F16*
- *Next Steps*

- | | | |
|-------|--|-----------------|
| I. | Welcome and Introductions | (9:30 – 9:40) |
| II. | June 26, 2002 Meeting Summary and Action Items | (9:40 – 10:00) |
| III. | Update on Plenary Group Actions | (10:00 – 10:15) |
| IV. | Study Plan Review | (10:15 – 12:00) |
| | • SP-W2 - update | |
| | • SP-F5/7 | |
| | LUNCH | (12:00 – 12:30) |
| V. | Study Plan Review – continued | (12:30 – 1:30) |
| | • SP-F21 | |
| | • SP-F15 | |
| VI. | List of Study Plans with Potential Cumulative Issues | (1:30 – 2:30) |
| VII. | Study Plan F16 update | (2:30 – 3:00) |
| VIII. | Next Steps | (3:00 – 3:30) |

Action Items

The following list of action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #E49: Provide comments on Cumulative Impact Approach/ESA guidance document to Steve Ford (DWR).

Responsible: Environmental Work Group Participants

Due Date: July 10, 2002

Action Item #E50: Confirm “comfort level” for SP-F8 changes approved by Environmental Work Group with Eric Theiss (NMFS) and Ron Davis.

Responsible: Steve Ford (DWR)

Due Date: Prior to July 2002 Plenary Group meeting

Action Item #E51: Provide draft list of cumulative issues at July Environmental Work Group meeting for discussion.

Responsible: DWR

Due Date: July 24, 2002

Action Item #E52: Consider one-page summary document as an update on study plan implementation to the Environmental Work Group.

Responsible: DWR

Due Date: Next update

Action Item #E53: Track SP-F9 in order to ensure that hatchery considerations are evaluated, potentially under SP-F2.

Responsible: DWR

Due Date: As SP-F9 is developed.